
**Minutes
Committee for Youth, Families and Community
June 9, 2009**

Minutes of the Committee for Youth, Families and Community held on June 9, 2009 at 4:00 p.m. at the Tempe Public Library Board Room Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

MEMBERS Present:

Lynette Stonefeld, Tempe/Kyrene Communities In Schools
Celeste Plumlee, Peer Solutions
Trish Miller, Community Bridges
Randy Lazar, Tempe Union High School District
Barb Fries, Tempe Elementary School District
Caterina Mena, Tempe Community Council
Mac McGinn, Tempe Resident
Maria Holmes, Association for Supportive Childcare
Alan Anderson, Checkmate Chess Instruction/TIE Foundation
Collen Byron, Arizona State University
Rae Godson, Tempe Resident

MEMBERS Absent:

Samantha Heinrich, Kyrene School District
Vic Cordts, Boys & Girls Clubs of the East Valley
Sandra McNally, EMPACT—SPC
Joe Spracale, Tempe Impact Education Foundation
Rebecca Bond, Tempe Connections

City Staff Present:

Kim Bauman, Community Services – Social Services
Tim Cox, Community Services - Social Services
Roni Alexander, Community Services – Social Services
Heather Penner, Police Department
Nancy Rodriguez, Municipal Court
Kathy Berzins, Community Services

Guests Present:

None

Meeting convened at 4:05 p.m.

Agenda Item 1: Tim Cox called the meeting to order.

Agenda Item 2: Minutes from May 18, 2009 Meeting

The minutes from May 18, 2009 were reviewed.

MOTION: Randy Lazar motioned to approve the minutes.

SECOND: Lynette Stonefeld seconded the motion.

COMMITTEE CONSENSUS: Minutes were approved.

Agenda Item 3 – Consolidation with Underage Drinking and Drug Use Strategic Planning Committee

- 1) **Kim Bauman, City of Tempe and Lynette Stonefeld, Communities in Schools** welcomed members from the Underage Drinking and Drug Use Planning Committee who have joined the Committee for Youth, Families and Community. A brief overview of the committee consolidation was provided.
 - Tempe's Committee for Youth, Families and Community (CYFC) will continue to serve as the City's Public Policy Board/Coalition for prevention efforts and will continue to support a broad range of prevention and intervention efforts in our community.
 - The committee will also focus on implementing strategies identified in the Underage Drinking and Drug Use Planning Committee's strategic plan. Subcommittees will be formed to work on implementing specific strategies.
 - As part of the City's FY 2010 Magellan Prevention Grant a coalition coordinator will be hired to assist the committee in implementing coalition based strategies to reduce underage drinking funded under the Magellan grant. Kim will continue to staff the committee.
 - The committee will elect a community representative(s) to chair or co-chair the committee. Nominations for the chair will be solicited at the next meeting on August 11, 2009. Members were encouraged to notify Kim or Lynette if they are interested in chairing this committee during the next year.

Agenda Item 4- Strategic Plan to Reduce Underage Drinking Update

- 1) **Lynette Stonefeld** distributed the draft strategic plan to reduce underage drinking developed by the planning committee and provided an overview of the plan. This plan includes all of the committee's recommendations rather than just those Magellan can fund under their prevention grants. For example, the planning committee identified a need to increase prevention counselors in the high schools which Magellan Prevention cannot fund. This committee will explore other funding possibilities to support that recommendation.
- 2) **Kim Bauman** distributed the strategic plan submitted to Magellan for funding in FY 2010. The plan has been approved by Magellan and includes the following:
 - All Stars substance abuse prevention program at five Tempe middle schools during the school year and two community centers during the summer.
 - Too Good For Drugs substance abuse prevention program after-school at Thew and Laird Schools.
 - High school and middle school peer leadership programs that support efforts to reduce underage drinking.
 - No Parent Left Behind Workshops on underage drinking and drug use.
 - Community-wide media campaign led by youth to promote being alcohol and drug free and to educate the community on underage drinking. Includes a youth video contest and t-shirt design contest.

- Community mapping of alcohol/tobacco outlets near places where youth congregate.
- Keg registration ordinance feasibility study.

Agenda Item 5- Communities for Kids Update

Lynette Stonefeld, Communities in Schools announced the First Things First RFP for community-based parent education to promote positive development in ages zero through five has been released. Applications are due in mid-July. The Central Maricopa Region will receive just under \$300,000. So far an agency has not come forward to be the lead on this project.

Agenda Item 6 – Other Grant and Program Updates

- 1) **Randy Lazar, Tempe Union High School District** reported the district still has not heard on its Safe Schools/Healthy Students grant application. If awarded, this grant would include funding for School Resource Officers in the high school and the expansion of high school prevention counselors' hours.
- 2) **Trish Miller, Community Bridges** reported her agency is available to provide Emerging Drug Trends presentations to interested groups.
- 3) **Tim Cox, City of Tempe** announced CARE 7 has received a new VOCA grant to sustain its full-time victim advocate, although funding was slightly reduced. They had submitted a request for two full-time positions. CARE 7 also received a new ACJC grant to sustain its part-time bilingual, Spanish-speaking victim advocate. They had submitted for a full-time position but were only funded for a 20 hour position.

Agenda Item 7 – Announcements

- 1) **Kim Bauman** announced the Tempe Learning Center (TLC) is offering a Boards & Commissions Orientation on Tuesday, June 30, 2009 from 6-9:30 p.m. If anyone is interested in attending this orientation please contact her and she will register them with TLC.
- 2) **Lynette Stonefeld** announced Communities in Schools in hoping to secure space in the new Compadre High School/Evans Complex for a Teen Resource Center that will supply donated items for teens. Tempe and Kyrene Elementary School Districts have Family Resource Centers but a center does not currently exist for the Tempe Union High School District.

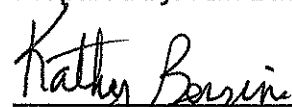
Agenda Item 8 – Future Agenda Items

- Committee Chair Description and Nominations
- TUHSD Community Education Update – Randy Lazar
- TUHSD Extracurricular Activities Budget Cuts Update
- Please contact Kim Bauman for future agenda items.

The committee's next meeting will be on **August 11, 2009 at 4:00 p.m.**

Meeting adjourned at 5:00 p.m.

Prepared by: Kim Bauman



Kathy Berzins, Chair